Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

## THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 Enter Meeting ID: 330332554

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

# BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON

COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, APRIL 14, 2021

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT

## **UNFINISHED BUSINESS**

- Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to 36th District Court Budget FY 21/22. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 2. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Board of Police Commissioners Budget FY 21/22. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 3. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to FY21/22 Detroit Public Library Budget. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 4. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Port Authority Budget FY 21/22. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 5. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Project Greenlight MSU report. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 6. Status of <u>Council Member Roy McCalister</u>, <u>Jr.</u> submitting memorandum relative to Budget FY 2021/2022 Questions for the Board of Police Commissioners. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 7. Status of <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to Office of the Chief Financial Officer Budget FY 2021/2022 Questions. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 8. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to FY 21/22 Detroit Health Department Budget. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 9. Status of <u>Council Member Roy McCalister</u>, <u>Jr.</u> submitting memorandum relative to FY 2021-22 Budget Hearing Board of Ethics. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 10. Status of <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to FY 2021-22 Budget Hearing Charles H. Wright Museum of African American History. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 11. Status of <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to Budget FY 2021/2022 Questions for the Office of the Inspector General. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)

- 12. Status of <u>Council Member Roy McCalister</u>, <u>Jr.</u> submitting memorandum relative to FY 2021-22 Budget Hearing Historical Society. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 13. Status of <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to FY 2021-22 Budget Hearing Detroit/Wayne County Port Authority. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 14. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Charter Revision Commission Budget Authority. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 15. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to FY21/22 Board of Zoning Appeals Budget. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 16. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Detroit Water and Sewerage Department Budget FY 21/22. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 17. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Elections Department Budget FY 21/22. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 18. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to General Services Department Budget FY 21/22. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to FY21/22 Municipal Parking Department Budget. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 20. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to FY21/22 Non-Departmental / Detroit Land Bank Authority Budget Questions. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 21. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Office of Council President Brenda Jones 2021 Budget Amendments. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 22. Status of <u>Council Member James E. Tate</u> submitting memorandum relative to 2021-2022 Budget Analysis Board of Police Commissioners. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)

- 23. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Proposed Changes for Expansion of NEZ-Homestead (NEZ-H) Areas. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 24. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to The Police Department Budget Questions. (BROUGHT BACK AS DIRECTED ON 4-7-21)
- 25. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to The Human Resources Department Budget Questions. (**BROUGHT BACK AS DIRECTED ON 4-7-21**)
- 26. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. (BROUGHT BACK AS DIRECTED ON 2-24-21)
- 27. Status of <u>Legislative Policy Division</u> submitting report relative to 2020 Comprehensive Annual Financial Report (CAFR) for the City of Detroit. (The Legislative Policy Division (LPD) in this memorandum provides the City Council a report on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020 (2020 CAFR). A copy of the 2020 CAFR has been presented to members of the Budget, Finance and Audit Committee for review.) (BROUGHT BACK AS DIRECTED ON 2-17-21)
- Status of Legislative Policy Division submitting report relative to Benchmark Comparison of the City of Detroit's 2020 Comprehensive Annual Financial Report (CAFR) With Other Cities. (The Legislative Policy Division (LPD) compared the City's fiscal year 2020 Government Wide Statement on Net Position (i.e., balance sheet) and Statement of Activities for Governmental Activities (i.e., income statement) with other cities including: Lansing, Michigan; Memphis, Tennessee; Louisville, Kentucky; Grand Rapids, Michigan; Flint, Michigan; Baltimore, Maryland; Boston, Massachusetts; Portland, Oregon; Oklahoma City, Oklahoma; and Kansas City, Missouri. Most of the cities chosen were comparable in size to Detroit. Grand Rapids was chosen because it is Michigan's second largest city and in good financial condition. Lansing and Flint were chosen because they have similar challenges as Detroit. We also chose a mix of cities that were either in good or poor fiscal health for comparative purposes.) (BROUGHT BACK AS DIRECTED ON 2-17-21)
- 29. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Change to NEZ State Law. (BROUGHT BACK AS DIRECTED ON 2-10-21)
- 30. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to the Legality of Requiring Income Tax Clearances from Employees on Contracts. (**BROUGHT BACK AS DIRECTED ON 2-10-21**)

- 31. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Proposed Changes for Expansion of NEZ-Homestead (NEZ-H) Areas. (**BROUGHT BACK AS DIRECTED ON 2-10-21**)
- 32. Status of <u>Council Member Janeè Ayers</u> submitting memorandum relative to Amendment to Expand Ban the Box Requirements under the Procurement Ordinance. (**BROUGHT BACK AS DIRECTED ON 2-3-21**)
- 33. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to how the Civil Rights, Inclusion and Opportunity Department defines adequate employees and adequate equipment when deciding certifications for Detroit Based Businesses and Detroit Headquartered Businesses. (BROUGHT BACK AS DIRECTED ON 2-3-21)
- 34. Status of <u>Law Department</u> submitting Proposed Ordinance to amend Chapter 17 of the 2019 Detroit City Code, *Finance*, Article V, *Purchases and Supplies*, by adding Subdivision F, *High Impact Construction Contracts*; Section 17-5-111, *Purpose*; Section 17-5-112, *Definitions*; Section 17-5-113, *Proof of Residency*; Section 17-5-114, *Workforce Target for High Impact Construction Contracts*; Section 17-5-115, *Mentor-Protégé Program*; Section 17-5-116, *Maintenance and Enforcement of Workforce Target, Responsibility of Department of Civil Rights, Inclusion, and Opportunity*; Section 17-5-117, *Notice of Non-compliance, Request for Review of Determination, Review Committee; Contribution to the Workforce Training Fund*; Section 17-5-118 Section 17-5-119, *Penalties for Failure to Comply*; and Section 17-5-120, *Reporting*. (BROUGHT BACK AS DIRECTED ON 11-18-20)
- 35. Status of <u>Council Member Janee Ayers</u> submitting memorandum relative to Request for Opinion on the City's Ability to Create a Bonding System for Contractors. (**BROUGHT BACK AS DIRECTED ON 11-18-20**)
- 36. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum requesting an Amendment to the Detroit City Code Section 17-5-91 (f) to ensure that no services are provided by Vendors beyond the expiration date of the relevant contract, through an amendment to Chapter 17 Division 1 of the Detroit City Code. (BROUGHT BACK AS DIRECTED ON 10-14-20)

### **NEW BUSINESS**

### **MAYOR'S OFFICE**

- 37. Submitting report relative to Budget Question Responses for Council Member Janeé Ayers.
  (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 38. Submitting report relative to Budget Question Responses for Council Member Raquel Castañeda-López. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

- 39. Submitting report relative to Budget Question Responses for Council Member Roy McCalister, Jr. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 40. Submitting report relative to Budget Question Responses for Council Member André Spivey. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 41. Submitting report relative to Budget Question Responses for Council President Brenda Jones. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:** 

- 42. Submitting reso. autho. Contract No. 3047209 100% Grant Funding To Provide an Emergency Purchase of Hands Free Sanitizer Stands, Sanitizer and Soap to Assist with Reducing the Spread of Covid-19. Contractor: Xcel Now Solutions Location: 400 Renaissance Center Suite 2600, Detroit, MI 48243 Contract Period: Upon City Council Approval through April 12, 2022 Total Contract Amount: \$73,194.00. OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 43. Submitting reso. autho. Contract No. 3047235 100% Grant Funding To Provide an Emergency Purchase of Gloves to be Utilized at the Covid-19 Testing Sites and Vaccine Sites. Contractor: Cintas Corp Location: 39145 Webb Drive, Westland, MI 48185 Contract Period: Upon City Council Approval through April 12, 2022 Total Contract Amount: \$360,000.00. OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 44. Submitting reso. autho. **Contract No. 3047397** 100% Grant Funding To Provide an Emergency Purchase of Three Million (3,000,000) Masks to Assist with Reducing the Spread of Covid-19. Contractor: SC Health SPV, LLC Location: 16 Berryhill Road Suite 200, Columbia, SC 29210 Contract Period: Upon City Council Approval through April 12, 2022 Total Contract Amount: \$1,290,000.00. **OCFO** (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21**)
- 45. Submitting reso. autho. **Contract No. 3047787** 100% City Funding To Provide Procurement Services including Contract Amendment Workflow Creation, Access to Records and Posting Historical Contracts Online and Data Retention. Contractor: Appextremes, LLC dba Conga Location: 13699 Via Varra, Broomfield, CO 80020 Contract Period: Upon City Council Approval through April 12, 2022 Total Contract Amount: \$58,000.00. **OCFO** (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21**)

46. Submitting reso. autho. Contract No. 6003342 - 100% City Funding – To Provide Valuation and Consultation Support Related to Tax Appeal Cases from the Michigan Tax Tribunal. – Contractor: Miller Real Estate Services – Location: 37593 Hillcrest Drive, Wayne, MI 48184 – Contract Period: Upon City Council Approval through January 31, 2023 – Total Contract Amount: \$250,000.00. ASSESSORS (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

- 47. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for 16 newly constructed for sale condominium units located at 330 Gratiot Avenue, Units 1-16 in the Gratiot Acquisition Partners Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 48. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for one (1) rehabilitated 52-unit multi-family residential apartment building located at 300 Whitmore Road in the Covington Terrace Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 49. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for nine (9) rehabilitated single-family homes located at 918 Virginia Park, 1436, 1460, 1461, 1466, 1473, 1490, 1497, and 1502 W. Philadelphia in the Herman Kiefer Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### CIVIL RIGHTS, INCLUSION AND OPPORTUNITY

- 50. Submitting report relative to FY 2021-2022 Budget Response for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 51. Submitting report relative to FY 2021-2022 Budget Response for Council President Pro Tem Mary Sheffield. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

## **DETROIT BUILDING AUTHORITY**

- 52. Submitting report relative to Budget FY 2021/2022 Questions for Council Member Roy McCalister, Jr. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 53. Submitting report relative to Budget FY 2021/2022 Questions for Council President Brenda Jones. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

54. Submitting report relative to Budget FY 2021/2022 Questions for Council President Pro Tem Mary Sheffield. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### DETROIT POLICE DEPARTMENT

- 55. Submitting report relative to Budget Questions for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 56. Submitting report relative to Budget Questions for Council Member Scott Benson. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 57. Submitting report relative to Budget Questions for Council Member Raquel Castañeda-López. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 58. Submitting report relative to Budget Questions for Council Member James E. Tate. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 59. Submitting report relative to Budget Questions for Council President Pro Tem Mary Sheffield. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### DETROIT DEPARTMENT OF TRANSPORTATION

- 60. Submitting report relative to Questions for FY 2021-22 Budget for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 61. Submitting report relative to Questions for FY 2021-22 Budget for Council Member André Spivey. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 62. Submitting report relative to Questions for FY 2021-22 Budget for Council Member Raquel Castañeda-López. (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21**)

#### HEALTH DEPARTMENT

63. Submitting report relative to Budget Questions for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### **HUMAN RESOURCES/ADMINISTRATION**

- 64. Submitting report relative to FY 2021-2022 Budget Response for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 65. Submitting report relative to FY 2021-2022 Budget Response for Council President Pro Tem Mary Sheffield. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### DEPARTMENT OF INNOVATION AND TECHNOLOGY

66. Submitting report relative to Fiscal 2022 Budget Questions for Council Member Raquel Castañeda-López. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### **MEDIA SERVICES**

67. Submitting report relative to Questions for FY 2021-22 Budget for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### PUBLIC LIGHTING DEPARTMENT

68. Submitting report relative to Budget Questions for Council Member Janeé Ayers.

(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### DEPARTMENT OF PUBLIC WORKS

- 69. Submitting report relative to Budget Questions for Council Member Janeé Ayers. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)
- 70. Submitting report relative to Budget Questions for Council Member Roy McCalister, Jr. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### **MISCELLANEOUS**

- 71. <u>Council President Brenda Jones</u> submitting memorandum relative to Commencement of Working Group for Federal Stimulus Funds. (**REFERRED TO THE BUDGET**, **FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21**)
- 72. <u>Council President Brenda Jones</u> submitting memorandum relative to Detroit Business Opportunity Program Report. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-14-21)

### E. MEMBER REPORTS